



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7R6K54U**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **EXCELNET LIMITED**

*Company Number:* **05145056**

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### *Company Details*

*Period Ending:* **22/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MINSHULL HOUSE 67  
WELLINGTON ROAD  
NORTH  
STOCKPORT  
CHESHIRE  
SK4 2LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **INCOSEC SERVICES  
LIMITED**

*Address:* **MINSHULL HOUSE 67 WELLINGTON  
ROAD NORTH  
STOCKPORT  
CHESHIRE  
SK4 2LP**

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*Director 1 :*

*Name:* **INTERNATIONAL  
CORPORATE SERVICES LTD**

*Address:* **PO BOX 1405  
MAJORO  
MARSHALL ISLANDS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/10/2008**

*Name:*

**ANNALISA BOREATTI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**